

**MINUTES OF THE GILBERT TOWN COUNCIL IN SPECIAL MEETING OF
THURSDAY DECEMBER 21, 2017 AT 5:00 PM, MUNICIPAL CENTER 1, ROOM 233
50 E CIVIC CENTER DRIVE, GILBERT, ARIZONA**

COUNCIL PRESENT: Mayor Jenn Daniels, Vice Mayor Victor Petersen,
Councilmembers Scott Anderson, Eddie Cook, Brigitte Peterson,
Jordan Ray and Jared Taylor

COUNCIL ABSENT: None

STAFF PRESENT: Manager Patrick Banger, Clerk Lisa Maxwell, Town Attorney
Christopher Payne

AGENDA ITEM

CALL TO ORDER

Mayor Jenn Daniels called the meeting to order at 5:06 p.m.

RECESS SPECIAL MEETING AND RECONVENE IN EXECUTIVE SESSION

A MOTION was made by Councilmember Scott Anderson, seconded by Councilmember Brigitte Peterson, to recess to Executive Session pursuant to:

a) A.R.S. § 38-431.03(3), (4), and (7) for discussion and consultation for legal advice from the Town Attorney and discussion and consultation with designated Town representatives concerning the sale of park land;

b) A.R.S. § 38-431.03(3), (4) and (7) for legal advice from the Town Attorney and for discussion and consultation with designated Town representatives concerning negotiations, leases, and agreements involving the Gilbert University Building; and

c) A.R.S. § 38-431.03(3) for discussion or consultation for legal advice with the Town Attorney concerning funding policies.

Motion carried 7-0.

ADJOURN EXECUTIVE SESSION AND RECONVENE SPECIAL MEETING

Mayor Jenn Daniels reconvened the Special meeting at 6:25 p.m.

ADJOURN

Mayor Jenn Daniels adjourned the meeting at 6:25 p.m.

ATTEST:

Jenn Daniels, Mayor

Lisa Maxwell, CMC, Town Clerk

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the special meeting of the Town Council of the Town of Gilbert held on the 21st day of December, 2017. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this ____ day of _____.

Lisa Maxwell, CMC, Town Clerk